

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, MARCH 5, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL:** Mayor Kilvinger____; Vice-Mayor Smith____;
Councilmembers: Vallarie Woolridge____; Tom Celaya____;
Arnie Raasch____; Bill Hawkins____; Barbara Brown____.

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on Ordinance No. 570-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 150, SECTION 150.055 *MANUFACTURED HOME SUBDIVISION* AND SECTION 150.174 *ACCESSORY BUILDINGS* CONTAINED WITHIN THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV *LAND USAGE*, (CASE PZC-3-12-ORD) (First reading held February 6, 2012).
- b. Public Hearing on Ordinance No. 573-12: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV: LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.095 *DEFINITIONS*, SECTION 150.096 *LOCATION*, SECTION 150.119 *TEMPORARY SIGNS*, SECTION 150.123 *EXCEPTIONS, PERMITS NOT REQUIRED* AND SECTION 150.125 *PROHIBITED SIGNS* (CASE PZC-1-12-ORD).
- c. Presentation of Years of Service Award to Officer Tim Bruce for fifteen years of dedicated service to the Town of Florence.
- d. Presentation by Economists.com on the 2011-2012 Utility Rate Study.

- 6. CONSENT:** All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. ***Resolution No. 1333-12: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PERTAINING TO THE FLORENCE FIRE DEPARTMENT'S SUBMISSION OF A PROJECT FOR CONSIDERATION IN ARIZONA'S FY 2013 HIGHWAY SAFETY PLAN.**
- b. ***Resolution No. 1334-12: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PERTAINING TO THE FLORENCE POLICE DEPARTMENT'S SUBMISSION OF A PROJECT FOR CONSIDERATION IN ARIZONA'S FY 2013 HIGHWAY SAFETY PLAN.**
- c. ***Approval of the January 30, 2012, February 6, 2012 and February 21, 2012 Town Council meeting minutes.**
- d. ***Receive and file the following Board and Commission meeting minutes:**
 - i. **August 4, August 18, September 1, October 20, 2011 Planning and Zoning Commission Minutes**

7. UNFINISHED BUSINESS

- a. **Ordinance No. 571-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 8A-280 OF THE TAX CODE OF THE TOWN OF FLORENCE IN CONFORMITY WITH THE MODEL CITY TAX CODE BY INSERTING THE FOLLOWING PROVISION: "SECTION 8A-280 (RESERVED)" (First reading held February 21, 2012).**
- b. **Ordinance No. 572-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 30.04 OF THE TOWN OF FLORENCE CODE OF ORDINANCES AND ESTABLISHING A RATE OF PAY FOR THE MAYOR AND COUNCIL, EFFECTIVE JULY 1, 2012 (First reading held February 21, 2012).**

8. NEW BUSINESS

- a. **Resolution No. 1331-12: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING A SERVICE AGREEMENT, EFFECTIVE JULY 1, 2012, FOR A THREE YEAR TERM, BETWEEN SMARTWORKSPUS AND THE TOWN OF FLORENCE, PROVIDING FOR PHASED RETIREMENT EMPLOYMENT OPPORTUNITIES FOR ARIZONA STATE RETIREMENT SYSTEM ELIGIBLE RETIRING STAFF.**
- b. **Resolution No. 1328-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "WATER AND WASTEWATER RATE STUDY AND LONG TERM FINANCIAL PLAN FOR THE TOWN OF FLORENCE, ARIZONA".**
- c. **Resolution No. 1335-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING "WATER AND WASTEWATER RATE STUDY AND LONG TERM FINANCIAL PLAN FOR THE TOWN OF FLORENCE, ARIZONA" 2012 ACCEPTED.**

- d. Resolution No. 1336-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING INTENT TO INCREASE RATES FOR WASTEWATER, WATER AND SOLID WASTE.

9. CALL TO THE COUNCIL

10. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body in accordance with A.R.S. 38-431.03(a)(3) to receive legal advice from the Town Attorney regarding alleged election law violations; And For the purpose of discussion of the public body in accordance with A.R.S. 38-431.03(a)(3) to receive legal advice from the Town Attorney regarding liability risks identified in the ICMA Operations and Data Analysis Report dated December 2011 .

11. ADJOURN FROM EXECUTIVE SESSION

12. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 2ND DAY OF MARCH 2012, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.